

P01000061438

Jo Ann Hagan, CPA

May 31, 2001

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

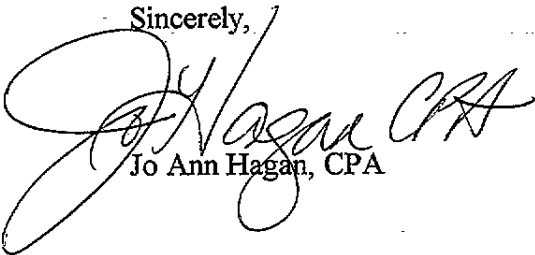
To Whom It May Concern;

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-06/01/01--01051--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Attached are the articles of incorporation and the filing fee for the company Shirlcare Inc.  
The federal identification number is 65-1041442. The Unemployment Compensation  
Account Number is 2295998 0....

Shirlcare Inc. incorporated on 10/02/2000. The proper forms were filed for the federal  
identification number and the Florida Division of Unemployment Compensation. The  
filing with the Department of State was overlooked. Attached is the information and the  
filing fee. If you have any questions or concerns, please contact me during business  
hours at (941) 925-3088.

Sincerely,

  
Jo Ann Hagan, CPA

FILED  
01 JUN 20 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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/K

W01-12867

# ARTICLES OF INCORPORATION

OF  
Shirlcare Inc

## ARTICLE I.

The name and corporate address is:

Shirlcare Inc  
3813 Alden Way  
Sarasota, Florida 34233

## ARTICLE II.

The purpose of this corporation is to engage in day care services for which a corporation may be organized under the General Corporation Law of Florida, the trust company business or the practice of profession permitted to be incorporated by the Florida Corporation Code.

## ARTICLE III.

The name and address in this state of the corporation's initial agent for the service of process is:

Shirley Jennings  
c/o Bright Start  
3813 Alden Way  
Sarasota, Florida 34233

## ARTICLE IV.

This corporation is authorized to issue only one class of shares of stock which shall be designated common stock. The total number of shares it is authorized to issue is 100 shares.

## ARTICLE V.

The names and addresses of the persons who are appointed to act as the initial directors of this corporation are:

Shirley Jennings  
4308 Pasadena Circle  
Sarasota, Florida 34233

Allen Jennings  
4308 Pasadena Circle  
Sarasota, Florida 34233

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## ARTICLE VI.

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

## ARTICLE VII.

The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under Florida law.

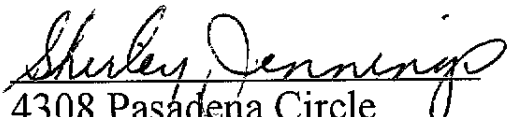
## ARTICLE VIII.

The corporation reserves the right to amend, alter, change, or repel any provisions contained in these Articles of Incorporation by a single majority vote of all voting rights of all members of the corporation and all rights conferred upon the members herein are granted subject to this reservation.

## ARTICLE IX.

The name and address of the incorporator hereunder is as follows:

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
4308 Pasadena Circle  
Sarasota, Florida 34233  
Incorporator/Registered Agent

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